(Rev. 09/11) Judgment in a Criminal Case Sheet 1 Revised by WAED - 06/13

FILED IN THE U.S. DISTRICT COURT EASTERN DISTRICT OF WASHINGTON

UNITED STATES DISTRICT COURT Eastern District of Washington

SEAN F. McAVOY, CLERK
DEPUTY
RICHLAND, WASHINGTON

2015

UNITED STATES OF AMERICA V.

KYLE DAVID MILTON

*AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number:

2:13CR06040-EFS-1

USM Number:

17100-085

Date of Original Judgment 04/23/2015 Defendant's Attorney			John R. Crowley	
THE DEFENDANT: pleaded guilty to count(s)	Date of Original Judgment	04/23/2015		<u> </u>
pleaded guilty to count(s)	*Correction of Sentence	e for Clerical Mistake (Fed.	R. Crim. P.36)	
pleaded noto contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense Possession of a Controlled Substance w/ Intent to Distribute Methamphetamine 03/07/13 1 The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) Count(s) are dismissed on the motion of the United States. It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, resident or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution the defendant must notify the court and United States attorney of material changes in economic circumstances. The Honorable Edward F. Shea Senior Judge, U.S. District Court Name and Title of Judge	L THE DEFENDANT:			
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Name and Title of Judge		, <u>s</u>	Signature of Judge	
		Ţ	he Honorable Edward F. Shea Senior J	udge, U.S. District Court
May 19, 2015		Ν		
Date		·	May 19, 2015	· · · · · · · · · · · · · · · · · · ·

(Rev. 09/11) Judgment in Criminal Case

Sheet 2 — Imprisonment

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DEPUTY UNITED STATES MARSHAL

DEFENDANT: KYLE DAVID MILTON CASE NUMBER: 2:13CR06040-EFS-1

IMPRISONMENT	
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 127 month(s)	
to be served concurrently with the sentence imposed in EDWA Cause No. 2:13-CR-6035-EFS and the state sentence imposed in Benton County Superior Court, Cause No. 12-1-00946-9.	
Defendant shall receive credit for time served in federal custody prior to sentencing in this matter.	
The court makes the following recommendations to the Bureau of Prisons:	
Court recommends placement at the BOP facility in Sheridan, Oregon and participation in a 500 hour drug treatment program	
The defendant is remanded to the custody of the United States Marshal.	
☐ The defendant shall surrender to the United States Marshal for this district:	
□ at □ a.m. □ p.m. on	
as notified by the United States Marshal.	
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:	
before 2 p.m. on	
as notified by the United States Marshal.	
as notified by the Probation or Pretrial Services Office.	
RETURN	
I have executed this judgment as follows:	
Defendant delivered on to	
at, with a certified copy of this judgment.	
UNITED STATES MARSHAL	
CIVILD STAILS MANGIAL	

AO 245B (Rev. 09/11) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: KYLE DAVID MILTON CASE NUMBER: 2:13CR06040-EFS-1

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 5 year(s)

to run concurrent with the term imposed in EDWA Cause No. 2:13-CR-6035-EFS

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)

The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

ш	The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
	works, is a stadent, or was convicted or a quantying offense. (Check, if applicable.)

The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer,
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer,
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

(Rev. 09/11) Judgment in a Criminal Case

Sheet 3C — Supervised Release

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DEFENDANT: KYLE DAVID MILTON CASE NUMBER: 2:13CR06040-EFS-1

SPECIAL CONDITIONS OF SUPERVISION

- 14) Defendant shall abstain from the use of illegal controlled substances, and shall submit to urinalysis testing (which may include urinalysis or sweat patch), as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from these substances.
- 15) Defendant shall undergo a substance abuse evaluation and, if indicated by a licensed/certified treatment provider, enter into and successfully complete an approved substance abuse treatment program, which could include inpatient treatment and aftercare. Defendant shall contribute to the cost of treatment according to Defendant's ability to pay. Defendant shall allow full reciprocal disclosure between the supervising officer and treatment provider.
- 16) Defendant shall not associate with known criminal street gang members or their affiliates.
- 17) Defendant shall submit Defendant's person, residence, office, or vehicle to a search, conducted by a probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. Defendant shall warn persons with whom Defendant shares a residence that the premises may be subject to search.

(Rev. 09/11) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: KYLE DAVID MILTON CASE NUMBER: 2:13CR06040-EFS-1

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	The detendant in	ust pay the total crimina	i monetary pename	s under the sened	uic of payments on sheet o.	
то	_	assessment 100.00		<u>Fine</u> \$0.00	Restitu \$0.00	<u>tion</u>
	The determination after such determination	of restitution is deferre	d until Aı	n Amended Judg	gment in a Criminal Case	(AO 245C) will be entered
	The defendant mu	st make restitution (incl	uding community re	estitution) to the f	ollowing payees in the amo	unt listed below.
	If the defendant m the priority order of before the United	akes a partial payment, or percentage payment of States is paid.	each payee shall rec column below. How	eeive an approxim vever, pursuant to	nately proportioned payments 18 U.S.C. § 3664(i), all no	, unless specified otherwise in neederal victims must be paid
Nan	ne of Payee			Total Loss*	Restitution Ordered	Priority or Percentage
		•				
						`
то	TALS	\$	0.00	\$	0.00	
			· · · · · · · · · · · · · · · · · · ·			
	Restitution amou	unt ordered pursuant to	plea agreement \$			
	fifteenth day afte		ent, pursuant to 18 l	U.S.C. § 3612(f).), unless the restitution or fit All of the payment options	
	The court determ	nined that the defendant	does not have the a	ibility to pay inter	rest and it is ordered that:	
	the interest	requirement is waived f	or the fine	restitution		
	the interest	requirement for the	fine res	titution is modifie	ed as follows:	

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

(Rev. 09/11) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

Judgment — Page 6 of 7

DEFENDANT: KYLE DAVID MILTON CASE NUMBER: 2:13CR06040-EFS-1

SCHEDULE OF PAYMENTS

Hav	ing as	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:		
A		Lump sum payment of \$ due immediately, balance due		
		not later than , or in accordance C, D, E, or F below; or		
В	\checkmark	Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or		
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or		
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or		
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or		
F	\checkmark	Special instructions regarding the payment of criminal monetary penalties:		
		endant shall participate in the BOP Inmate Financial Responsibility Program. During the time of incarceration, monetary lities are payable on a quarterly basis of not less than \$25.00 per quarter.		
	Whi defe	le on supervised release, monetary penalties are payable on a monthly basis of not less than \$25.00 per month or 10% of the ndant's net household income, whichever is less, commencing 30 days after the defendant is released from imprisonment.		
Unle duri Resp Fina	ess the ng im consil nce, l	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due prisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial bility Program, are made to the following address until monetary penalties are paid in full: Clerk, U.S. District Court, Attention: P.O. Box 1493, Spokane, WA 99210-1493.		
The	defer	adant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.		
	Join	t and Several		
	Case Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.			
	The	defendant shall pay the cost of prosecution.		
	The	defendant shall pay the following court cost(s):		
	The	defendant shall forfeit the defendant's interest in the following property to the United States:		
	•			

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

(Rev. 09/11) Judgment in a Criminal Case Sheet 7 — Denial of Federal Benefits

Judgment - Page DEFENDANT: KYLE DAVID MILTON

CASE NUMBER: 2:13CR06040-EFS-1

DENIAL OF FEDERAL BENEFITS

(For Offenses Committed On or After November 18, 1988)

FOR DRUG TRAFFICKERS PURSUANT TO 21 U.S.C. § 862

	IT I	S ORDERED that the defendant shall be:
	ineli	gible for all federal benefits for a period of
		gible for the following federal benefits for a period of cify benefit(s))
		OR
		ing determined that this is the defendant's third or subsequent conviction for distribution of controlled substances, IT IS DERED that the defendant shall be permanently ineligible for all federal benefits.
FO	R D	RUG POSSESSORS PURSUANT TO 21 U.S.C. § 862(b)
	IT I	S ORDERED that the defendant shall:
V	be in	neligible for all federal benefits for a period of 5 years
	be in	neligible for the following federal benefits for a period of
	(spe	cify benefit(s))
		successfully complete a drug testing and treatment program.
		perform community service, as specified in the probation and supervised release portion of this judgment.
		Having determined that this is the defendant's second or subsequent conviction for possession of a controlled substance, IT IS FURTHER ORDERED that the defendant shall complete any drug treatment program and community service specified in this judgment as a requirement for the reinstatement of eligibility for federal benefits.

Pursuant to 21 U.S.C. § 862(d), this denial of federal benefits does not include any retirement, welfare, Social Security, health, disability, veterans benefit, public housing, or other similar benefit, or any other benefit for which payments or services are required for eligibility. The clerk is responsible for sending a copy of this page and the first page of this judgment to: